July 5, 2023

Mayor Shannon E. Glover Vice Mayor Lisa L. Lucas-Burke Councilman William E. Moody, Jr. Councilman Mark M. Whitaker Councilman De'Andre A. Barnes Councilman Mark A. Hugel Councilman Vernon L. Tillage, Jr.

Dear Members of City Council:

Please attend a called meeting of the City Council to be held in the City Council Chamber, 801 Crawford Street, 5:00 p.m., Tuesday, July 11, 2023, for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

By order of the Mayor.

Sincerely,

Debra Y. White, CMC/AAE City Clerk

Portsmouth City Council Public Work Session Tuesday, July 11, 2023 5:00 p.m.

- 1. <u>City Council Rules & Procedures</u>
- 2. Utilities Changes Update
- 3. City Manager Report Overview
- 4. City Council Liaison Reports



CITY COUNCIL AGENDA

Tuesday, July 11, 2023 - 7:00 p.m.

City Council Chamber
801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ELECTRONIC ROLL CALL

MINUTES (Electronic Roll Call)

CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK

PUBLIC HEARINGS

23 - 234 - Public hearings on use permit and rezoning applications:

(a) UP-23-09

<u>DOWNTOWN</u> - Resolution granting the request of The Book Club LLC for a Use Permit to operate an entertainment establishment on the approximately 0.143 acre property located at 620 High Street in the Downtown D1 T5 (Urban Center) zoning sub-district and the Downtown Design Overlay District. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for Mixed-Use Downtown. The property is owned by Two Monkeys Inc. Planning Commission recommends approval with conditions. (Electronic Roll Call)

Resolution

(b) **Z-23-04**

<u>DOWNTOWN</u> – Ordinance granting the request of Don Scott, Esq., on behalf of SAFStor Real Estate Co., LLC, to rezone approximately 5.38 acres at 0 Effingham Street from Downtown D1 T5 sub-district to Conditional General Mixed-Use (GMU-K) in order to develop a self-service storage facility. The applicant is concurrently requesting a Use Permit for the self-service storage facility use (UP-23-11). The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for Mixed-Use Employment. The property is owned by the Portsmouth Redevelopment and Housing Authority (PRHA). Planning Commission recommends approval. (Electronic Roll Call)

Ordinance

(c) UP-23-11

DOWNTOWN – Resolution granting the request of Don Scott, Esq., on behalf of SAFStor Real Estate Co., LLC, for a Use Permit for a three-story, 103,350 square-foot self-service storage facility with 793 units on the approximately 5.38 acre property at 0 Effingham Street. The property is currently zoned Downtown (D1) in the T5 sub-district. The applicant is concurrently requesting a Rezoning of the property to Conditional General Mixed-Use (GMU-K) zoning district (Z-23-04). The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for Mixed-Use Employment. The property is owned by the Portsmouth Redevelopment and Housing Authority (PRHA). Planning Commissions recommends approval with conditions. (Electronic Roll Call)

Resolution

CITY MANAGER'S REPORT

Adoption of an ordinance accepting \$18,938.57 from the City of Hampton and appropriating said amount to the FY 2024 Grants Fund for use by the Department of Fire, Rescue and Emergency Services for the Women in Public Service Conference. (Electronic Roll Call)

Executive brief and documentation Ordinance

Adoption of an ordinance accepting COC Planning Grant funds in the amount of \$44,201 from the U.S. Department of Housing and Urban Development and appropriating said funds to the FY 2024 Grants Fund for use by the Department of Social Services for Portsmouth Continuum of Care planning activities. (Electronic Roll Call)

Executive brief and documentation Ordinance

Adoption of an ordinance accepting \$50,451 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund Budget for jail diversion programs. (Electronic Roll Call)

Executive brief and documentation Ordinance

Adoption of an ordinance accepting Permanent Supportive Housing funds in the amount of \$741,804 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund Budget to provide rental assistance and housing support. (Electronic Roll Call)

Executive brief and documentation Ordinance

23-239

Adoption of an ordinance appropriating \$2,600,000 from the Fund Balance of the General Fund to the FY 2024 General Fund Budget and transferring said funds to the School Projects Category of the FY 2024 Capital Improvement Fund Budget, to be used in conjunction with \$2,041,513 appropriated and transferred to the Capital Improvement Fund Budget by Ordinance 2022-103 adopted on November 22, 2022 for the purpose of purchasing and installing weapons detections systems in the public schools. (Electronic Roll Call)

Executive brief and documentation Ordinance

NEW BUSINESS

23-240	Boards and Commissions (Electronic Roll Call)
23-241	Items Submitted by Council Members
23-242	Report on Pending Items
23-243	Non-Agenda Speakers

ADJOURNMENT

VIEW THE MEETING LIVE AT: www.portsmouth-live
ALL CITY MEETINGS ARE REBROADCAST ON: www.youtube.com/vaportsmouth AND ON PCTV COX 48 OR VERIZON FIOS 39.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING JULY 5, 2023, AND ENDING ON JULY 11, 2023:

- 1. BY EMAIL AT WHITED@PORTSMOUTHVA.GOV BETWEEN 8 AM AND 5 PM.
- 2. BY PHONE 393-8639 BETWEEN 8 AM AND 5 PM.
- 3. IN PERSON BETWEEN 8 AM 5 PM. (SIGN UP IN PERSON UNTIL 6:30 PM ON DAY OF THE MEETING).

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 6:30 PM.